

## **Erie County Ethics Board**

September Meeting Agenda

September 17, 2018 8 a.m. 16<sup>th</sup> Floor Rath Building

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### **MEMBERS:**

\_\_\_ Steven Schwartz, Chair  
\_\_\_ Chris Trapp, Vice-Chair  
\_\_\_ Rebecca Town, Secretary  
\_\_\_ Warren Galloway

### **STAFF:**

\_\_\_ Leslie Ortiz-Fogg, Counsel  
\_\_\_ Vianne Uthman, Administrative Staff

### **OTHERS PRESENT:**

\_\_\_ Ross Kostecky, Legislature Office (recording)

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1. Meeting call to order.
2. August 2018 meeting minutes review and approval. \*
3. Website / Email Updates (Uthman /Town /Schwartz):
  - i. Request for opinions/actions:
  - ii. Updates to website: 2017 Annual Report added to website
  - iii. FOIL Requests:
    - i. 8/20/18 Szanyi re: Morton documents renewed request
  - iv. Other communications:
4. Old Business:
  - i. (Schwartz) Replacement for vacancy on the Board.
  - ii. (Trapp): Update in the matter of Morton vs. County of Erie, et al.:
  - iii. (Trapp) Updated Rules & Regulations to include Non-disclosure and Confidentiality Agreement
  - iv. (Trapp and Schwartz):
    - a. Request to investigate person who did not disclose spousal income or employment with county, as required.
    - b. Request to investigate whether county employee used public position for personal benefit and disclosed confidential information.
  - v. (Schwartz). Review and updates of letters to department heads and those required to submit Financial Disclosure for 2019
5. New Business:
6. Next meeting scheduled for Monday October 1, 2018 and November 5, 2018 at 8 a.m.
7. Motion to adjourn.